



BOARD OF REGENTS MEETING

Thursday, September 20, 2012
11:30 a.m. – 1:30 p.m.
RI Department of Education
Room 501
255 Westminster Street, Providence

AGENDA

1. Acceptance of the Agenda

2. Executive Session (Any action related to items discussed in executive session will be taken when the Board reconvenes in open session)

The Board may seek to enter into Executive Session to discuss:

- Collective bargaining agreement between the Rhode Island Council 94, AFSCME, AFL-CIO Local 1627 and the Central Falls School District pursuant to R.I.G.L. §42-46-5 (a)(2)
- Personnel matter pursuant to R.I.G.L. §42-46-5 (a)(1) (Commissioner's Contract)

3. Approval of Minutes

September 6, 2012 – Board of Regents Meeting
September 6, 2012 – Board of Regents Executive Session

Enclosure 3a

Enclosure 3b

4. Commissioner's Report

5. Public Remarks

6. Chairman's Remarks

Updates and issues affecting the K-12 public education system in Rhode Island

7. Discussion Items

a. **Necessity of School Construction Projects**

- Barrington
- Coventry

Enclosure 7a

Enclosure 7b

b. **Academy for Career Exploration Charter School (ACE)**

c. **Boards of Trustees of State Schools**

8. **Approval Items**

a. **Approval of the Collective Bargaining Agreement between the Rhode Island Council 94, AFSCME, AFL-CIO Local 1627 and the Central Falls School District pursuant to RIGL §42-46-5 (a)(2)**

RECOMMENDATION: THAT, the Rhode Island Board of Regents for Elementary and Secondary Education approves the proposed Collective Bargaining Agreement between the Rhode Island Council 94, AFSCME, AFL-CIO Local 1627 and the Central Falls School District, as presented.

b. **Approval of the FY 2014 Capital Budget**

RECOMMENDATION: THAT, the Rhode Island Board of Regents for Elementary and Secondary Education approves the FY 2014 Capital Budget, as presented. **Enclosure 8b**

c. **Necessity of School Construction Projects**

Barrington School Department

Enclosure 8c-1

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education approves the Barrington School Department's necessity of school construction projects totaling \$2,464,305 pursuant to RIGL §16-7-41, as presented.

Coventry School Department

Enclosure 8c-2

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education approves the Coventry School Department's necessity of school construction projects totaling \$11,479,672 pursuant to RIGL §16-7-41, as presented.

d. **Non-Renewal of the Charter of the Academy for Career Exploration Charter School (ACE)**
Enclosure 8d

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education determine that the Academy for Career Exploration Charter School's Charter be allowed to expire at the end of the current charter term pursuant to the R.I. Board of Regents Regulations Governing Public Charter Schools C-4-3 and R.I.G.L. 16-77-5.1, as presented.

Next Meeting (meeting details are subject to change)

The next meeting of the Board of Regents is on **Thursday, October 4, 2012, 4:00 p.m. – 6:00 p.m. at the Department of Education, room 501**. Additional information about the agenda is available in the Office of the Commissioner of Education, Shepard Building, 255 Westminster Street, Providence, RI 02903. The Shepard Building has been deemed accessible to those with disabilities by the State Building Commissioner. Individuals requesting interpreter services for the hearing impaired or needing other accommodations, please call 401-222-8435 or RI Relay 1-800-745-5555 at least 48 hours in advance of the meeting.